



Pension Board
Regular Meeting
~ Revised Agenda ~

917B E. Fifth Ave.
Knoxville, TN 37917
www.cokpension.org

Thursday, December 8, 2022

9:00 a.m.

Pension Board Conference Room

ORDER OF BUSINESS

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF REGULAR MEETING MINUTES FOR November 10, 2022.**
- 4. APPROVAL OF REVISED AGENDA**
- 5. EXECUTIVE DIRECTOR COMMENTS:**
 - 2023 Board Meeting Calendar
 - Election Results
 - Crosslin & Associates Representatives – Jennifer Manternach and Curtis Payne
 - Audit Presentation
- 6. CONTRACTS:**
- 7. ENROLLMENTS**

The following employees have filed applications to become members of the Plan HG or HU pension system:

Eric Armstrong – HG
Tony Begley – HG
Dustin Davis – HG
Caetlin Flatford – HG
Justin Goff – HG
Joshua Harris – HG (rehire)
Matthew Kenealy – HG (rehire)
Andrew Long – HG

Anthony Mauri – HG
Aaron Miller – HG
Jonas Prater – HG
Zachary Rice – HG
Wesley Soward – HG
Richard Specht, Jr. – HG
John Wolters – HG
Paul Yount – HG

8. WITHDRAWALS

The following employees have filed applications to withdraw employee pension contributions plus interest and the supplemental retirement account as applicable to each participant's respective plan.

Tonya Bly – HG

Adam Conner – HG

Alexus Flood – HG

Kenneth Kelley – HG

9. APPLICATION FOR PARTICIPATION IN THE DELAYED RETIREMENT OPTION PROGRAM (DROP): PURSUANT TO CHARTER SECTION 1371.8 – PLAN G.

The following employees have chosen a Delayed Retirement Option and will receive a one-time payment of the accumulated monthly benefits on termination of employment with the City of Knoxville.

Peggy A. Auel, General Gov't. – Plan G2
65 years of age
Total Credited Service: 23 years 8 months 3 days
\$1,996.36 pension effective December 1, 2022
DROP complete November 30, 2024

Option A – 7
50% with Reinstatement

Billy J. Long, General Gov't. – Plan G2
60 years of age
Total Credited Service: 21 years 9 months 24 days
\$1,410.19 pension effective December 1, 2022
DROP complete November 30, 2024

Option A – 4
50% without Reinstatement

10. APPLICATION FOR INJURY NOT IN LINE OF DUTY: PLAN C CHARTER SECTION 1390.12

Bradley L Miller, Fire Dept - Uniformed
Date of birth, May 23, 1980: 42 years of age
Total credited service: 14 years 10 months 2 days
\$1,356.42 pension effective January 1, 2023

Option A - 4
50% without Reinstatement

11. APPROVAL OF INVOICES FOR PROFESSIONAL SERVICES:

	Amount
Income Research + Management – Investment Manager (Q3 2022)	43,236
Kennerly Montgomery & Finley – Legal fees	5,467
USI Consulting Group – Actuarial Services	-
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	48,703

Ms. Paczkowski, Executive Director, has reviewed the bills and certifies that they are consistent with services provided and are within the budgeted figures of the system's financial plan.

12. INVESTMENT MATTERS:

- **Marquette Representatives – Chris Caparelli**
3rd Quarter 2022 Performance Report

13. OTHER:

14. PUBLIC COMMENTS:

15. ATTORNEY COMMENTS:

- Legal Matters Update

16. ADJOURNMENT

NOTICE: The next Pension Board Meeting is on Thursday, January 12, 2022